

UNITED STATES OF AMERICA,
Plaintiff,
v.
RICHARD CROSBY
Defendant.

Case No. 1:23-mj-00858

2023 OCT 26 PM 2:56

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. CINCINNATI

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**

Courtroom Deputy: **Kevin Moser**

Court Reporter: CourtSmart (Session ID #2178)

Date/Time: 10/26/2023 @ 1:30 p.m.

United States Attorney: Timothy Landry

Defendant Attorney: Zenaida Lockard (FPD)

Interpreter: N/A

☐ By telephone ☐ By videoconferencing ☐ Deft does/does not consent to proceed

Initial Appearance: ☒ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation

☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)

☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)

☒ Government moves for defendant to be detained pending detention hearing (SEE REMARKS)

☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)

☒ Counsel appointed (☒ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States

☒ Government informed of requirements of Fed. R. Crim. P. 5(f)

☐ Defendant did not contest detention at this time

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____

☐ Detention is moot-active parole/probation detainer

Defendant Witness _____

☐ Detention is moot - serving state sentence

☐ Home Incarceration

☒ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew

☐ Third-Party Custodian: _____ ☐ Location Monitoring ☐ GPS ☐ RF ☐ Stand Alone

Special Conditions of Release: ☒ Pretrial/Probation Supervision ☒ Drug testing & Treatment ☒ maintain employment & verify

☐ refrain from all/excessive alcohol ☒ narcotic drugs unless prescribed ☐ use/possession of firearms ☒ Travel Restricted to S. D. of Ohio

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☒ Surrender Passport

Comply with conditions of other Court imposed supervision and allow

☒ Do not obtain passport ☐ Mental Health Eval/Treatment

Pretrial Bond Violation Hearing: information regarding federal supervision adjustments to be shared with supervising officer; Must use true name and identity

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set 11/16/23 @ 1:30 p.m. (M.J. Bowman)

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____

Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Second Superseding Indictment
Defendant waives reading ☐Defendant pleads: ☐ GUILTY ☐ NOT GUILTY
☐ PSI ordered

☐ Sentencing set for _____

☐ Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):
☐ Defendant waives Identity Hearing

☐ Defendant waives Detention Hearing in this district

☐ Defendant waives Preliminary Hearing in this district

☐ Commitment to Another District Ordered

☐ Removed to _____

☐ Probable Cause Found

☐ Defendant to voluntarily report to charging district no later than _____

Remarks:

The United States orally moved for pretrial detention and the setting of a detention hearing. Arguments heard. The Court denies United States' motion, subject to reconsideration upon the filing of a written motion to the Court.